



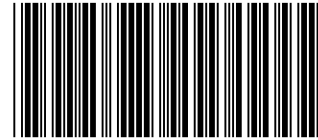
Companies House
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Annual Return

Company Name: **BROOKE BOND FOODS LIMITED**

Company Number: **00481881**



Received for filing in Electronic Format on the: **02/04/2007**

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Company Details

Period Ending: **01/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BROOKE HOUSE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9RQ**

Register of
Members Address:

**WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1UP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS TRACEY ANNE BIGMORE**

Address: **43 KEENS LANE
GUILDFORD
SURREY
ENGLAND GU3 3HS**

2nd Company Secretary:

Name: **MRS BARBARA SCOTT MACAULAY** *Address:* **1 MAYFIELD CLOSE
HARPENDEN
HERTS AL5 3LG**

Director 1:

Name: **LYSANNE MARY GRAY** *Address:* **FLAT B
9 ACOL ROAD
WEST HAMPSTEAD
LONDON
GB NW6 3AA**
Date of Birth: **25/01/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4652947	GBP4652947.00
TOTALS	4652947	GBP4652947.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4652927 ORDINARY Shares held as at 01/04/2007

Name: **BLACKFRIARS NOMINEES LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Shareholding 2:

20 ORDINARY Shares held as at 01/04/2007

Name: **THE NEW HOVEMA LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**